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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

June 7-8, 2005

Hotel and Meeting Room Information

Lionsgate at McClellan Park
3410 Westover Street
Sacramento (McClellan), CA 95852
(916) 643-6222

PROPOSED AGENDA

Chair: Nancy Dolton

Tuesday, June 7, 2005

Executive Committee - 8:00am – 10:00am

Location: TBA

Tuesday, June 7, 2005

Full Commission Meeting – 10:00am – 12:00 pm

Location: TBA

- I. Call to Order and Pledge of Allegiance - **ACTION**
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes - **ACTION**

Executive Committee Meeting Minutes of January 4, 2005
Full Commission Meeting Minutes of January 5-6, 2005
Executive Committee Meeting Minutes of March 9, 2005
Executive Committee Meeting Minutes of April 24, 2005
Full Commission Meeting Minutes of April 25, 2005

- VI. Public Comments
- VII. Chair's Report
Executive Committee Report - **ACTION**

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VII. Executive Director's Report - ACTION	
A. CCoA Activities	
B. Financial Statements	1
C. CSL transition	
D. Report of State Plan Statement from CCoA	4
E. Report of White House Conference on Aging – Delegate Selection Activities	
VIII. LRSPA Committee Report/Recommendation/Action	6

Open Lunch 12:00 – 1:15pm

- IX. Panel 1 – CCoA Strengths/Opportunities – Advocacy Perspective (1:15 – 2:30)
Invited: Derrell Kelch (C4A), Gary Passmore (Congress of CA Seniors), Erin O’Keefe (lobbyist).
- X. Panel 2 – CCoA Strengths/Opportunities – State Perspective (2:45 – 4:00)
Invited: Lora Connolly (CDA), Sarah Steenhausen (HHSA), Brenda Primo (Chair, Olmstead Advisory Committee), Robert McClaughlin (Senate Subcommittee on Aging and Long Term Care), Allison Ruff (Assembly Committee on Aging and Long Term Care)
- XI. Discussion of Panels 1 and 2 (4:15 – 5:00)

BREAK

- XII. Working Dinner - Commissioners’ Perspective: their roles/expectations (6:00 – 8:00)
- XII. Adjourn – 8:00 pm

Wednesday, June 8, 2005 (8:00am – 3:00pm)

Development of CCoA Strategic Operational Plan July 2005 – June 2007

Location: TBA

- XIII. Review CCoA activities including strengths, weaknesses, opportunities, threats, and challenges (8:00am – 9:30am)
- XIV. Small group exercise to identify strategic plan components and goals (9:30 – 11:30am)
- XV. Working Lunch (12:00 – 2:00pm)
Reports from small groups and prioritization
- XVI. Wrap up/next steps (2:00 – 3:00pm)
Timelines, templates, activities list, Commission roles, etc.
- XVII. Adjourn – 3:00pm

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.